



UNDERGRADUATE EDUCATION COMMITTEE (UEC) MEETING

January 29, 2021
10:00 AM - A225
Abbotsford Campus

APPROVED MINUTES

PRESENT: Donna Alary, Adrianna Bakos, Sue Brigden, Vlad Dvoracek, Claire Hay, Carl Janzen, Amber Johnston, David Johnston, Gilmour Joep, Bruce Kirkley, Rashad Mammadov, David McGuire, Elaine Newman, Linda Pardy, Samantha Patridge, Teresa Arroliga-Piper, Shelley Stefan, Sven Van de Wetering, and Martin Warkentin

ABSENT: Garry Fehr, Peter Geller, Kelly Guiaya, Shirley Hardman, Bobby Jaswal, and Tripat Sandhu

GUESTS: Tetsuomi Anzai, Margret Bollerup, Sarah Graham, Zina Lee, Chantelle Marlor, Carolyn MacLaren, Marlene Murray, John Pitcher, and Christine Slavik

RECORDER: Amanda Grimson

1. APPROVAL OF THE AGENDA

MOTION:

To approve the agenda with the addition of item 4.5, Policy 21: Undergraduate Course and Program Approval.

CARRIED

2. APPROVAL OF UEC MINUTES

2.1. UEC draft minutes: December 18, 2020

MOTION:

To approve the draft minutes as presented.

CARRIED

3. COURSES AND PROGRAMS

3.1. Political Science

Review with changes including equivalent courses: POSC 335

MOTION:

To approve the POSC 335 course outline as presented.

CARRIED

3.2. English

Review with changes including title: ENGL 214, 301, 369, 380

Review with changes including title and prerequisites: ENGL 228

Review with changes including prerequisites: ENGL 270, 378, 381

MOTION:

To approve the ENGL course outlines as amended:

- ENGL 378 prerequisites changed to "ENGL 208 and (one other 200-level ENGL course or one of FILM 110, FILM 120, FILM 260, MEDA 100, or THEA 206)."

CARRIED

3.3. Child, Youth, and Family Studies

Changes including prerequisites: CYC 210

Changes including title and prerequisites: CYC 220

Changes to program and entrance requirements: Bachelor of Arts in Child and Youth Care

MOTION:

To approve the CYC course outlines as presented.

CARRIED

MOTION:

To recommend the changes to the Bachelor of Arts in Child and Youth Care as presented, effective September 2021.

CARRIED

3.4. Creative Arts

New course: FILM 260, Video Production Techniques I

New course: FILM 261, Video Production Techniques II

New course: FILM 360, Video Production III: Storytelling and the Director

New course: FILM 361, Video Production IV: Short Film Project

Discontinuation: VA 160, 261

Changes to program requirements: Visual Arts major, extended minor, minor, and diploma

New course: THEA 105, Reading and Writing About Drama

Review with changes including title and prerequisites: THEA 121

Review with changes including title: THEA 123

New course: THEA 125, Technical Theatre III: Technical Controls for Performance

Review with changes including prerequisites: THEA 399

Review with changes: THEA 499

Changes to program requirements: Theatre major and extended minor

There was a question regarding the equivalency between THEA 105 and ENGL 130, and whether ENGL 130 should satisfy the requirements for the Theatre programs that include THEA 105. T. Anzai (School of Creative Arts) will consult with the English department and bring THEA 105 and proposed changes to the Theatre programs back to UEC's February meeting.

MOTION:

To approve the FILM course outlines as presented.

CARRIED

MOTION:

To approve the discontinuation of VA 160 and VA 261 as presented.
CARRIED

MOTION:

To approve the changes to the Visual Arts major, extended minor, minor, and diploma as presented, effective September 2021.
CARRIED

MOTION:

To approve the THEA course outlines as presented.
WITHDRAWN

MOTION:

To approve the THEA course outlines as presented with the exception of THEA 105.
CARRIED

3.5. Criminology and Criminal Justice

Discontinuation: CRIM 129, 201, 202, 203

Change to prerequisites: CRIM 265

Changes including title and prerequisites: CRIM 479

Change to prerequisites: CRIM 480

Changes to entrance and program requirements: Criminal Justice diploma

Changes to entrance and program requirements: Bachelor of Arts (Criminal Justice)

MOTION:

To approve the discontinuation of CRIM 129, 201, 202, and 203 as presented.
CARRIED

MOTION:

To approve the CRIM course outlines as amended:

- CRIM 265 learning outcome #7: "Acknowledge" will be changed to "Reflect on".

CARRIED

MOTION:

To recommend the changes to the Criminal Justice diploma as presented, effective September 2021.
CARRIED

MOTION:

To recommend the changes to the Bachelor of Arts (Criminal Justice) as presented, effective September 2021.
CARRIED

3.6. Mathematics and Statistics

Changes to entrance and program requirements: Data Analysis Post-baccalaureate certificate

MOTION:

To recommend the changes to the Data Analysis Post-baccalaureate certificate as presented, effective September 2021.

CARRIED

4. OTHER BUSINESS/DISCUSSION ITEMS

4.1. Micro-credential Pilot Project

A pilot micro-credential will be offered in response to a Ministry call for proposals. Additional information may be available for the March UEC meeting to discuss how micro-credentials should be treated at UFV.

4.2. Policy 21: Undergraduate Course and Program Approval

MOTION:

To recommend the changes to Policy 21 as presented.

CARRIED

5. INFORMATION ITEMS

5.1. Minor course changes (outlines will be available at

www.ufv.ca/calendar/courseoutlines)

ENGL 302, 303, 304, 306, 313, 316

MATH 270/STAT 270

STAT 272, 307, 330, 430, 431

5.2. Upcoming UEC vacancies

6. ADJOURNMENT

The meeting was adjourned at 12:03 pm.